

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, August 20, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, P. Hung, D. Stewart, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order- 2:02
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of May 7, 2019 - MSA
4. Announcements and Information
 - 4.1. Welcome to new members- introduction of entire EC
 - 4.2. GR information planning session (Aug 26, 12-2, AS-125)- information to present to AS when GR policy is reviewed
 - 4.3. New Senator Orientation (Aug 29, 2-4, Anatol)-tentative agenda for new senator orientation presented, asked for feedback from EC. JC suggested communication to college councils to be added, read policies in advance. 4e “call to question” explained further by NS. EK suggested added *attendance* as a responsibility as a senator. NS explained ASCSU members are “ex-officio” non-voting members. NS spoke on summer stipends and the large amount of taxes taken out of them as salary. BJ explained this is standard IRS procedure. NS suggested that this be communicated clearly by the colleges or awarding-committees to the recipients.
5. Reminder
 - 5.1. Academic Senate meeting September 12, 2019
6. Special Orders
 - 6.1. Report: Provost Jersky- BJ reported on New Faculty retreat in the Anatol and met many new faculty and was very impressed by their credentials. Acting positions include: Acting Dean COTA, Acting associate Dean COTA, acting honors director, acting associate Dean CLA, acting Dean for Student success, all will come to EC for approval. Commission on the Status of Women run by Shametrice Davis, investigating privilege, lack of privilege. Space utility study conducted by FM and will present opportunities to create space on campus for lounges, classrooms, at this time is a draft report to the President. Discussion will ensue. First College Equity advisor from CNSM, Margie Merryfield was hired, and will assume this position in fall 19. Changes to search protocols have recently began and the

equity advisor will help with these. Hiring up to 61 new TT faculty, 20 are specifically focused on diversity hiring. CSU received some new funding some was directed to TT hiring. One time money given to all colleges for operating expenses, first time in several years that this has been distributed.

7. New Business

- 7.1. Strategic Priorities and Goals from Beach 2030- Strategic plan document sent to EC members by JZP. Action plan on 3rd page was presented and JZP solicited input from EC for the future. JZP reported on Academic Senate having Instagram, FB and Twitter accounts now. DS asked about “compassion” and including other “ism’s” such as ageism to the list. Malcolm Finney will present to EC in the future regarding upcoming faculty/staff events.
- 7.2. WASC Steering Committee Senate representatives- JC requesting for the President’s Chief of Staff Neal Schnoor to be added to committee. Additionally, the charge calls for 3 faculty members on WASC steering committee, JZP and DS will continue to serve, we need replacement for NS to be selected by EC. Change can be a “consent calendar” item for the Academic Senate. JH reported that this committee does research needed to prepare the University for the upcoming accreditation. Group meets 5X per year and sub-committees meet much more frequently. JC asks if this should be an ongoing committee even after the site visit. Volunteer solicited from EC, current members are JZP and DS. JC reports that the timeline is for a rough draft due September 19, revised March 20, final due August 20. Will revisit this next week.
- 7.3. Calls for service: Review & search committee staffing (Sathianathan, Johnson, Cormack; VP For Student Affairs); ACIP rep; FCPD Advisory Board- this is an Academic Senate committee, KJ will look for charge previously used. NS suggested asking to designate which committee you are interested in, or if any are ok.
- 7.4. FACT policy pathway question (Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC) (First reading May 2, 2019) - Danny Paskin asked if it should have gone through CEPC before it went to AS. JZP asked EC what they think. FACT reports to EC, so it is the decision of EC on whether to send forward. JC suggests keeping on Senate floor and allow CEPC to speak to it on the Senate floor. EC agreed with JC suggestion.
- 7.5. Graduate Studies Advisory Committee charge- JC reported that Cecile Lindsay had started this committee years prior as GSSI. Recommendations would come from these committees, and concerns came out that this was not an official Senate committee, so it is transitioning to a Senate committee. Pathway questioned by JZP. HVDI was highly effective according to NS, he asks if this should be an AS committee or a Presidential committee? EK suggested Chairs be included.
- 7.6. Advisory Council on Strategic Enrollment Management charge- last year ACEM committee was not functioning well, committee was revised with a new charge presented. Pathway for this questioned by JZP. ACEM becomes ACSEM. ACEM

was placed on hiatus last year. NS reported that enrollment decisions tend to be made in Brotman Hall rather than through ACEM, NS questioned if this an appropriate way to proceed. BJ states that faculty can contribute to strategic enrollment decisions rather than tactical enrollment decisions. JH also stated that it is also about student retention and success, not just student numbers. Will go to Senate floor for approval.

- 7.7. GEGC Moratorium reminder and UNIV 111 request- DS spoke on Univ 111- Paeideia first year initiative. DS wants cross listing of courses, and he asks if courses can be cross-listed approved by CEPC to expand the courses in this area. Create courses that can be cross listed with Univ. 111, need GEGC to review. First year seminar program to be expanded. These are category E- 3 unit courses. Request to add an additional bullet point to the GEGC moratorium document. JC states this is a concern as other programs will want an exception to the moratorium. She feels SCO's should be created first and the moratorium held up. EC agreed to continue with moratorium in its current format.
- 7.8. General Education Evaluation Committee charge (GE Policy. Section 8.0) - page 14. Section 8.0 of GE policy states GEEC as yet not created committee. EC needs to specify a charge. Will ask current GE coordinator (Danny Paskin) to create charge, will work with JC, Tiffini Travis GEGC chair, Sharlene Sayegh, WASC coordinator, Nielan Barnes, PARC chair. JZP will contact all to begin the process.
- 7.9. GEGC criteria: PLOs, SLOs (GE Policy, Section 1.3) – page 3 of GE policy, PLO/SLO are being reviewed currently JC states, outcomes should be used to measure each individual area of course. This should help GEGC when considering courses for approval in GE areas. NS states that PLO's are often vague, very broad so that courses can specifically deal with the content. NH states there is an assessment component and an approval component, and disciplinary specialists need to help in creating the learning outcomes. NH stated that GEGC wanted a full moratorium. JZP will ask TT how EC can support her committee moving forward.
- 7.10. Rescissions as consent calendar items – 5 policies were brought forward for rescission. Univ. 100 will be kept for the time being.
- 7.11. JZP discussed whether Scott Apel needs to continue attending EC meetings. EC discussed and determined that he should continue to attend.
- 7.12. JZP reported that attendance records for AS meetings will become part of public record by being published with the minutes going forward.

8. Adjournment-4:00 pm